



MEMORANDUM

TO : Board of School Directors
Administrative/Supervisory Staff
Board Student Representatives

January 28, 2009

FROM : Dr. Joseph A. Lewis, Superintendent of Schools
Stanley J. Majewski, Jr., Assistant to the Superintendent for Finance and Administration

SUBJECT: Board Committee Meeting – Monday, February 2, 2009

Listed below is the schedule for **Monday, February 2, 2009**, at the **Education Center**. The meeting will take place in the **Dining Room**.

Agenda

- 6:30 p.m. Board Finance Committee Meeting—Mr. Majewski**
1. Courtesy of the Floor (15 minutes allowed)
 2. Financing Restructuring Update
 3. Capital Reserve Update
 4. Fiscal Year Update
 5. Agenda Items for February 23, 2009, Regular Board Meeting
 - D. Polling Places
 - E. Budget Transfers
 6. Open Forum

Should you have any questions or comments regarding the items, please do not hesitate to contact Mr. Majewski or me.

JAL:bac